United States District Court for District of Arizona

July 12, 2021 CLERK, U.S. DISTRICT COURT WESTERN DISTRICT OF TEXAS

FILED

BY:	kkc
	DEPUTY

U. S. A. vs. Brannen Sage Mehaffey Docket No. CR-20-00626-001-DWL AUSA: Gary Michael Restaino

Defense Attorney: Arnold Augur Spencer

Austin Docket No.: 1:21-mj-555-SH

PETITION FOR ACTION ON CONDITIONS OF PRETRIAL RELEASE

COMES NOW **MATTHEW M. SZMYTKE**, PRETRIAL SERVICES OFFICER, of the Court presenting an official report upon the conduct and attitude of releasee: <u>Brannen Sage Mehaffey</u>, who was released by the Honorable Deborah M. Fine sitting in the Court at Phoenix, on the 16th day of December, 2020, who imposed the general terms and conditions of bail release adopted by the Court and also imposed special conditions as follows:

PLEASE REFER TO THE ORDER SETTING CONDITIONS OF RELEASE

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

ALLEGED VIOLATION:

Defendant must not use alcohol at all.

On July 9, 2021, the defendant contacted his supervising officer in the Western District of Texas and admitted to consuming alcohol "hourly" since he was placed in the Location Monitoring Program, which was June 14, 2021 in the Western District of Texas.

AFFIDAVIT AND PETITION PRAYING THAT THE COURT WILL ORDER A WARRANT BE ISSUED.

In conformance with the provisions of 28 U.S.C. § 1746, I declare under penalty of perjury, that the foregoing is true and correct to the best of my knowledge. Based on the information presented that the defendant has violated conditions of release, I am petitioning the Court to issue a warrant.

Marches Syrythe	July 9, 2021
Matthew M. Szmytke	Date
Intensive Supervision Specialist	

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RE: Brannen Sage Mehaffey

July 9, 2021

Reviewed by

Bilbert PL	July 9, 2021
Gilbert Lara	Date

Supervisory U.S. Pretrial Services Officer

ORDER OF COURT

I find there is probable cause to believe the defendant has violated conditions of release, supported by the above affirmation given under penalty of perjury. The Court orders the issuance of a warrant. Considered and ordered this 9 day of July, 2021, and ordered filed and made a part of the records in the above case.

The Honorable MICHELLE H. BURNS

U.S. Magistrate Judge

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ARIZONA

United States of America	,	WARRANT	FOR ARREST	
v.				
Brannen Sage Mehaffey		CASE NUMI	BER: 2:20CR626-DWL-001	
To: The United States I and any Authorized	Marshal d United States Officer			
YOU ARE HEREBY CO	MMANDED to arrest Br	annen Sage Me	ehaffey and bring him forthwith	
to the nearest magistrate t	to answer a Pretrial Serv	vices Violation	Petition charging him with 18	
U.S.C. 956(a)(3)(B)-(C) a	nd (c)(4)(A)(i) and (B) -	Money Laund	ering; 18 U.S.C. 1956(a)(3)(B)-	
(C) and (c)(4)(A)(i) - Mon	ey Laundering; and 31 U	JSC 5324(a)(l)	, (3) and (d)(2), 18:2(b), and 31	
C.F.R. 103.11(gg) -Structu	uring Financial Transaction	ons.		
VIC	DLATION OF RELEASE	E CONDITION	TS .	
Michelle H. Burns		United States N	Magistrate Judge	
Name of Issuing Officer		Title of Issuing		
Myhelle Bin	<i>እ</i> ⁄	July 9. 2021 at	Phoenix, Arizona	
7		Date and Location		
(By) Deputy Clerk				
Bail fixed at \$ No Bail				
RETURN				
This warrant was received and executed with the arrest of the above-named defendant at:				
Date Received	Name and Title of Arre	sting Officer	Signature of Arresting Officer	

Date of Arrest	